

28 March 2012

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*By E-Lodgement*

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### Results of General Meeting

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In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Red Emperor Resources NL held on 28 March 2012 were passed on a show of hands:

- Resolution 1: Ratification and Approval of Previous Issue and Allotment of Shares – Tranche 1
- Resolution 2: Approval of Issue and Allotment of Shares – Tranche 2
- Resolution 3: Approval of Issue and Allotment of Options
- Resolution 4: Approval of Issue and Allotment of Options
- Resolution 5: Ratification and Approval of Previous Issue and Allotment of Options

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is also attached.

Yours faithfully,



Rebecca Sandford  
Joint Company Secretary

### BOARD & MANAGEMENT

Mr Greg Bandy  
EXECUTIVE DIRECTOR

Mr Jason Bontempo  
NON-EXECUTIVE DIRECTOR

Mr Stephen Brockhurst  
NON-EXECUTIVE DIRECTOR

Ms Rebecca Sandford  
COMPANY SECRETARY

### REGISTERED OFFICE

Ground Floor  
1 Havelock Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 93488 5220  
Fax: +61 8 9324 2400

### WEBSITE

[www.redemperorresources.com](http://www.redemperorresources.com)

### SHARE REGISTRY

Computershare  
Level 2  
45 St Georges Terrace  
Perth WA 6000  
Tel: 1300 555 159

### NOMINATED ADVISER

Cairn Financial Advisers LLP  
61 Cheapside  
London EC2V 6AX  
Tel: +44 (0) 207 148 7900  
Fax: +44 (0) 207 148 7909

### ASX CODE

RMP

### AIM CODE

RMP



**Red Emperor Resources NL**  
**General Meeting – 28 March 2012**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to ASX Limited in relation to resolutions passed by members of Red Emperor Resources NL at its General Meeting held on 28 March 2012.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>
Decided by a show of hands (S) or poll (P)	(S)	(S)	(S)	(S)	(S)
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	7,516,562	7,516,562	7,516,562	7,516,562	7,516,562
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
▪ <b>The proxy is to vote for the resolution</b>	5,815,591	5,815,591	6,840,591	6,840,591	6,840,591
▪ <b>The proxy is to vote against the resolution</b>	41,429	41,429	41,429	41,429	41,429
▪ <b>The proxy is to abstain on the resolution</b>	1,025,000	1,025,000	Nil	Nil	Nil
▪ <b>The proxy may vote at the proxy's discretion</b>	634,542	634,542	634,542	634,542	634,542
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A